



## **COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES**

### **July 25, 2013**

Meeting of the:	<b>COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF NEW HOLSTEIN</b>
Date/Time:	<b>Thursday, July 25, 2013 at 5:30 p.m.</b>
Location:	<b>City Hall, 2110 Washington St, New Holstein WI 53061</b>
Members Present:	Ron Karrels, Bob Bosma, Michael Stutz, Brian Giebel, Cassandra Langenfeld, Scott Konkle
Others Present:	Dianne Reese, Mary Kohrell

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The meeting was called to order by Chairperson Stutz.

Roll call was taken by City Clerk Langenfeld.

A motion was made by Karrels, seconded by Bosma, and carried to approve the agenda.

A motion was made by Giebel, seconded by Konkle, and carried to approve the minutes from the previous meeting.

The Authority spoke with Terrie Boguski and Jessie Silverstein from TAB program about the services that they can provide the City.

A motion was made by Bosma, seconded by Konkle, and carried to approve the CDA By-Laws as presented.

A future meeting date was not set.

Being no further business, the meeting adjourned.

Cassandra Langenfeld  
City Clerk